

Governing Board
Thursday, June 23, 2022 7:00 PM

Zoom Teleconference
1125 Division Street
Chicago Heights, IL 60411

Agenda

- 1. CALL TO ORDER AT 7:00 PM**
- 2. ROLL CALL**
- 3. RECOGNITION OF VISITORS**
- 4. SUPERINTENDENT'S REPORT**
- 5. FINANCIAL REPORT**
- 6. CLOSED SESSION**
- 7. CONSENT AGENDA**
 - 7.A. Personnel Report**
 - 7.B. Approval of Minutes of May 26, 2022**
 - 7.C. Approval of Closed Session Minutes of May 26, 2022**
 - 7.D. Approval of Recurring and Non-Recurring Bills**
 - 7.E. Approval of Imprest and Activity Funds of May 2022**
- 8. NEW BUSINESS**
 - 8.A. FY23 Workers' Compensation Broker Renewal**
 - 8.B. Elio North America Food Service Renewal**
 - 8.C. Employment of Principal**
 - 8.D. Press Policy Updates**
 - 8.E. Retirement Resolution for Dr. Von Mansfield**
- 9. OLD BUSINESS**
 - 9.A. Cook/Illinois Transportation Agreement**
- 10. AUDIENCE TO VISITORS**
- 11. INFORMATION ITEMS**
- 12. ADJOURNMENT**